## AGENDA PROTECTION & WELFARE COMMITTEE

Monday, December 11, 2017 City Hall, Room 207 5:00 P.M.

MEMBERS: Chairperson Ald. Scannell, Vice Chairperson Ald. Dorff, Ald. Zima, Ald. Galvin

- 1. Roll Call.
- 2. Approval of the Agenda.
- 3. Approval of the minutes from the November 27, 2017 meeting.
- 4. Application for a Class "A" Beer License by Oneida Nation at 2597 W. Mason Street. (Formerly Grand Central Station)
- 5. Application for a Class "B" Beer License by Marcus Cinemas of Wisconsin, LLC at 1000 Kepler Drive.
- 6. Request by Ald. Wery to utilize a new or existing littering ordinance to address ongoing issues with "free" newspapers.
- 7. Request by Chief Smith, to refer to the Protection and Welfare Committee the communication to conduct prehearings pursuant to Green Bay Municipal Code 33.07(4) for the alleged liquor law violations by the following:
  - A. Aldi's, 1560 Western Avenue, Scott Merchant, Agent
  - B. Lombardi Express, 1828 S. Ashland Avenue, Bradley Cherney, Agent
  - C. Glass Nickel, 416 Dousman Street, Donald Calhoun, Agent
  - D. GCS East, 1593 E. Mason Street, Daniel Pamperin, Agent

The Committee may convene in closed session pursuant to Section 19.85(1)(a) Wisconsin Statutes for the purpose of deliberating a case which may be the subject of a quasi-judicial trial or hearing before that governmental body. The Committee may, thereafter, reconvene in open session pursuant to Section 19.85(2) Wisconsin Statutes to report any actions taken during the closed session and to consider all other matters on the agenda.

For all licensing issues, the Committee may potentially convene in closed session pursuant to §19.85 (1)(b) and/or §19.85 (1)(f) Wisconsin Statutes, for the purpose of considering information with respect to licensing for a person. The applicant has the right to demand that the meeting be held in open session. The applicant may also request that the meeting be held in closed session. The Committee may, thereafter, reconvene in open session pursuant to §19.85(2) Wisconsin Statutes to report any actions taken during the closed session and to consider all other matters on the agenda. If there are any questions regarding the agenda, please call Anita, City Clerk's Office, at 448-3011.

**ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made. Please take notice that it is possible that additional members of the Council may attend this committee meeting resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio tape and minutes of this meeting will be available at www.greenbaywi.gov